

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: John Henderson

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/15/2012:

TRAFFIC VIOLATION BUREA – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/05/2012

PENALTY: B CD ISSUED

### Disclosure # 2:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- RAFAEL LAUREANO, JR. AS ADMINISTRATOR OF THE ESTATE OF RAFAEL LAUREANO, SR. AND RAFAEL LAUREANO, JR., INDIVIDUALLY V. CITY OF NEW YORK, ET AL, 15-CV-05311, FILED IN THE EASTERN DISTRICT OF NEW YORK.
- FRANCISCO CARVAJAL, JR. AS AMINISTRATOR OF THE ESTATE OF FRANCISCO CARVAJAL, DECEASED, AND ON HIS OWN BEHALF, AND FRANCISCO CARVAJAL, DECEASED. V. CITY OF NEW YORK, ET AL, 515199/2015, FILED IN KINGS COUNTY SUPREME COURT.

#### Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/19/2014:

1. FAILED TO SAFEGUARD PRISONER PROPERTY

CASE STATUS: CLOSED ON 12/30/2015

PENALTY: A CD ISSUED

### Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 01/06/2018:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/19/2018

## Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 01/08/2018:

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/21/2018
PENALTY: VERBAL INSTRUCTION

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County